



# ABAG ROSTER

MAY 2003



**Association of Bay Area Governments**

Officers

President

**Gwen Regalia**

Mayor, City of Walnut Creek

Vice President

**Scott Haggerty**

Supervisor, County of Alameda

Executive Director and Secretary/Treasurer

**Eugene Y. Leong**

Legal Counsel

**Kenneth K. Moy**Standing Committee Chairs

Administrative Committee

**Gwen Regalia**

Mayor, City of Walnut Creek

Finance and Personnel Committee

**Steve Rabinowitsh**

Councilmember, City of Santa Rosa

Legislation and Governmental Organization Committee

**Rose Jacobs Gibson**

Supervisor, County of San Mateo

Regional Planning Committee

**Millie Greenberg**

Councilmember, Town of Danville

Association of Bay Area Governments

Location: Joseph P. Bort MetroCenter • 101 Eighth Street, Oakland, CA 94607-4756 • Phone: 510-464-7900 • Fax: 510-464-7970

Mailing Address: P.O. Box 2050, Oakland, CA 94604-2050 • Email: [info@abag.ca.gov](mailto:info@abag.ca.gov) • Website: <http://www.abag.ca.gov>

# **TABLE OF CONTENTS**

ABAG ROSTER • MAY 2003

<b>General Assembly</b> .....	4
<b>Executive Board</b> .....	9

## **Standing Committees**

Administrative Committee.....	11
Finance & Personnel Committee (F&PC).....	12
Legislation & Governmental Organization Committee (L&GO) .....	13
Regional Planning Committee (RPC) .....	14

## **ABAG Enterprise Programs**

ABAG Finance Authority .....	16
ABAG PLAN Corporation .....	17
ABAG POWER .....	18

## **ABAG Committees and Projects**

Bay Area Hazardous Waste Management Facility Allocation Committee.....	21
Earthquake Hazard Mapping Review Committee.....	22
Housing and Earthquakes Review Committee.....	23
Earthquakes and Transportation Review Committee .....	25
San Francisco Bay Trail Project.....	27
Smart Growth .....	29
Inter-Regional Partnership.....	31

## **Other Regional Committees and Interagency Projects**

Bay Area Economic Forum.....	32
Regional Airport Planning Committee .....	34
Regional Seaport Planning Advisory Committee .....	35
San Francisco Bay Conservation and Development Commission.....	36
San Francisco Estuary Project .....	39
Regional Agencies Coordinating Committee (RACC) .....	40
CALFED Task Force.....	41

<b>ABAG Cooperating Members</b> .....	43
---------------------------------------	----

# **GENERAL ASSEMBLY**

ABAG ROSTER • MAY 2003

## **FUNCTIONS**

- Determines policy matters for the Association, including adoption of the annual general budget and summary work program
- Reviews major policy actions and recommendations of the Executive Board
- Establishes the annual membership fee for all members of the Association each year upon adoption of the annual budget
- Reviews and adopts amendments to the Bylaws of the Association
- Any official representative may, at any meeting, propose a subject of consideration by the Association; the General Assembly may take action upon such proposals, determine whether a study will be made, or may refer the matter to the Executive Board

## **COMPOSITION**

- Delegates from each member city and county and their alternates must be elected officials from the jurisdiction they represent—except for the City of San Francisco, where the mayor may appoint as his or her alternate any officer of that government; delegates serve at the pleasure of their appointing agencies
- Each member city and county has one vote in the General Assembly; San Francisco is counted as both a city and county for the purposes of membership
- Votes are tabulated separately for county representatives and for city representatives, with a majority vote of each group required for action or adoption of policy recommendations

## **MEETINGS**

Generally meets twice a year; usually in April and October

## **MEMBERSHIP**

PRESIDENT	Mayor Gwen Regalia, City of Walnut Creek
VICE PRESIDENT	Supervisor Scott Haggerty, County of Alameda
SECRETARY-TREASURER	Eugene Y. Leong
LEGAL COUNSEL	Kenneth K. Moy

## **COUNTY REPRESENTATIVES**

COUNTY	DELEGATE	ALTERNATE
Alameda	Supervisor Nate Miley	Supervisor Gail Steele
Contra Costa	Supervisor John Gioia	Supervisor Donna Gerber
Marin	Supervisor Susan Adams	Supervisor Steve Kinsey
Napa	Supervisor Mike Rippey	Supervisor Bill Dodd
San Francisco	To Be Appointed	To Be Appointed
San Mateo	Supervisor Mark Church	Supervisor Richard Gordon
Santa Clara	Supervisor Pete McHugh	Supervisor Blanca Alvarado
Solano	To Be Appointed	Supervisor Barbara Kondylis
Sonoma	Supervisor Mike Kerns	Supervisor Paul Kelley

# **GENERAL ASSEMBLY** CONT.

ABAG ROSTER • MAY 2003

## **CITY REPRESENTATIVES**

<b>ALAMEDA COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Alameda	Mayor Beverly Johnson	Councilmember Al DeWitt
Albany	Councilmember Robert Good	Mayor Jewel Okawachi
Berkeley	Councilmember Miriam Hawley	Councilmember Betty Olds
Dublin	Vice Mayor Claudia McCormick	Councilmember George A. Zika
Emeryville	Vice Mayor Ruth Atkin	Councilmember Richard L. Kassis
Fremont	Councilmember Robert (Bob) Wasserman	To Be Appointed
Hayward	Councilmember William (Bill) H. Ward	Councilmember Kevin Dowling
Livermore	Mayor Marshall H. Kamena	Councilmember Tom Reitter
Newark	Vice Mayor Luis L. Freitas	Councilmember Alberto Torrico
Oakland	Councilmember Jean Quan	Councilmember Henry Chang, Jr.
Piedmont	Mayor Valerie Matzger	To Be Appointed
Pleasanton	Councilmember Jennifer Hosterman	Councilmember Kay Ayala
San Leandro	Councilmember Orval "OB" Badger	Councilmember Bill Stevens
Union City	Councilmember Manuel (Manny) Fernandez	Councilmember Carol Dutra-Vernaci

  

<b>CONTRA COSTA COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Antioch	Mayor Donald P. Freitas	Councilmember James (Jim) Davis
Brentwood	Mayor Brian Swisher	Councilmember Annette Beckstrand
Clayton	Councilmember Gregg Manning	Councilmember Julie Pierce
Concord	Vice Mayor Helen Allen	Mayor Mark Peterson
Danville	Councilmember Millie Greenberg	Councilmember Michael Doyle
El Cerrito	Mayor Mark Friedman	Vice Mayor Janet Abelson
Hercules	Mayor Ed Balico	Councilmember Joanne Ward
Lafayette	Councilmember Ivor Samson	To Be Appointed
Martinez	Councilmember Bill Wainwright	Councilmember Janet Kennedy
Moraga	Mayor Lori Landis	To Be Appointed
Oakley	Mayor Jeff Huffaker	Vice Mayor Carol Rios
Orinda	Councilmember Amy Worth	Mayor Pro Tem Laura Abrams

# **GENERAL ASSEMBLY** CONT.

ABAG ROSTER • MAY 2003

<b>CONTRA COSTA COUNTY</b> cont.	<b>DELEGATE</b>	<b>ALTERNATE</b>
Pinole	Mayor Maria Alegría	Councilmember Betty Boyle
Pittsburg	Mayor Yvonne Beals	Vice-Mayor Aleida Rios
Pleasant Hill	Councilmember Terri Williamson	Councilmember David Durant
Richmond	Mayor Irma Anderson	To Be Appointed
San Pablo	Councilmember Paul Morris	Councilmember Genoveva Garcia Calloway
San Ramon	Mayor H. Abram Wilson	Vice Mayor Jerry Cambra
Walnut Creek	Councilmember Charlie Abrams	Mayor Gwen Regalia
<b>MARIN COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Belvedere	Councilmember James Berg	Councilmember John Pearson
Corte Madera	Councilmember Pat Williams	Vice Mayor Michael Lappert
Fairfax	Councilmember Niccolo Caldararo	Councilmember Susan Brandborg
Larkspur	Vice Mayor Daniel Hillmer	Mayor Ronald Arlas
Mill Valley	Councilmember Anne B. Solem	Councilmember Clifford Waldeck
Novato	Councilmember Carole Dillon-Knutson	Councilmember Pat Eklund
Ross	Councilmember William (Tony) Curtiss	To Be Appointed
San Rafael	Councilmember Barbara Heller	Mayor Albert J. Boro
Sausalito	Councilmember Paul Albritton	To Be Appointed
Tiburon	Councilmember Andrew Thompson	Mayor Tom Gram
<b>NAPA COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
American Canyon	Mayor Donald Colcleaser	Vice Mayor Ken Canziani
Calistoga	Councilmember Jack Gingles	Councilmember Doug Sterk
Napa	Mayor Ed Henderson	Councilmember Jill Techel
St. Helena	Mayor Ken Slavens	Councilmember William Savidge
Yountville	Councilmember Eric Knight	To Be Appointed

# **GENERAL ASSEMBLY** CONT.

ABAG ROSTER • MAY 2003

<b>SAN FRANCISCO COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
San Francisco	Mayor Willie L. Brown, Jr.	Legislative Affairs Advisor, Jennifer Kass
<hr/>		
<b>SAN MATEO COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Atherton	Mayor James R. Janz	Vice Mayor Kathy McKeithen
Belmont	Mayor Paul Wright	Vice Mayor George Metropulos
Brisbane	Councilmember Clara A. Johnson	Mayor Cyril G. Bologoff
Burlingame	Councilmember Mary Janney	Councilmember Rosalie O'Mahoney
Colma	Councilmember Helen Fisicaro	Councilmember Joseph Silva
Daly City	Councilmember Carol L. Klatt	Vice Mayor Adrienne J. Tissier
East Palo Alto	Councilmember Duane G. Bay	To Be Appointed
Foster City	Mayor Russ Harder	Vice Mayor Marland W. Townsend
Half Moon Bay	Vice Mayor Mike Ferriera	To Be Appointed
Hillsborough	Councilmember John J. Fannon	Mayor D. Paul Regan
Menlo Park	Mayor Nicholas P. Jellins	Councilmember Mickie Winkler
Millbrae	Councilmember Robert Gottschalk	To Be Appointed
Pacifica	Mayor Pro Tem Jim Vreeland	Councilmember Julie Lancelle
Portola Valley	Councilmember Kirke Comstock	Councilmember Ed Davis
Redwood City	Councilmember Barbara Pierce	Councilmember Colleen Jordan
San Bruno	Councilmember Irene O'Connell	Councilmember Jim Ruane
San Carlos	Vice Mayor Michael King	To Be Appointed
San Mateo	Councilmember Sue Lempert	To Be Appointed
South San Francisco	Councilmember Richard Garbarino, Sr.	Councilmember Joseph A. Fernekes
Woodside	Mayor Susan Boynton	Mayor Pro Tem Paul Goeld
<hr/>		
<b>SANTA CLARA COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Campbell	Mayor Daniel E. Furtado	Councilmember, Donald R. Burr
Cupertino	Vice Mayor Sandra James	Mayor Michael S. Chang
Gilroy	Mayor Thomas W. Springer	Councilmember Charles Morales
Los Altos	Mayor Pro Tem Louis Becker	To Be Appointed
Los Altos Hills	Mayor Bob Fenwick	Councilmember Mike O'Malley
Los Gatos	Councilmember Diane McNutt	Vice Mayor Steve Glickman
Milpitas	Mayor Jose (Joe) Esteves	Vice Mayor Robert Livengood
Monte Sereno	Mayor David Baxter	Councilmember Erin Garner
Morgan Hill	Mayor Pro Tem Hedy Chang	Councilmember Larry Carr

# **GENERAL ASSEMBLY** CONT.

ABAG ROSTER • MAY 2003

<b>SANTA CLARA COUNTY</b> cont.	<b>DELEGATE</b>	<b>ALTERNATE</b>
Mountain View	Councilmember Greg Perry	To Be Appointed
Palo Alto	Councilmember Hillary Freeman	Councilmember Jack Morton
San José	Councilmember David Cortese	To Be Appointed
Santa Clara	Councilmember Aldyth Parle	Councilmember Patricia Mahan
Saratoga	Councilmember Norman Kline	Councilmember Stan Bogosian
Sunnyvale	Councilmember John Howe	Councilmember Timothy Risch
<hr/>		
<b>SOLANO COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Benicia	Mayor Steve Messina	Vice Mayor Tom Campbell
Dixon	Vice Mayor Gilbert Vega	Mayor Mary Ann Courville
Fairfield	Mayor Karin Mac Millan	Vice Mayor Harry Price
Rio Vista	Mayor Marci Coglianese	Councilmember Todd Cabral
Suisun City	Mayor James P. Spering	Councilmember Michael A. Segala
Vacaville	Mayor Len Augustine	Councilmember Steve Hardy
Vallejo	Councilmember Pete Rey	Councilmember Pamela Pitts
<hr/>		
<b>SONOMA COUNTY</b>	<b>DELEGATE</b>	<b>ALTERNATE</b>
Cloverdale	Vice Mayor Gus Wolter	Councilmember Mary Ann Brigham
Cotati	Councilmember Janet Orchard	Councilmember Patricia S. Gilardi
Healdsburg	Mayor Leah Gold	Councilmember Lisa Schaffner
Petaluma	Councilmember Pam Torliatt	To Be Appointed
Rohnert Park	Vice Mayor Gregory A. Nordin	Councilmember Amie L. Spradlin
Santa Rosa	Councilmember Steve Rabinowitsh	Councilmember Janet Condron
Sebastopol	Mayor Craig Litwin	Vice Mayor Linda Kelley
Sonoma	Mayor Dick Ashford	Councilmember Ken Brown
Windsor	Councilmember Steven Allen	Councilmember Sam Salmon



# **EXECUTIVE BOARD**

ABAG ROSTER • MAY 2003

## **FUNCTIONS**

- Carries out policies established by the General Assembly
- Makes operating decisions and controls expenditures
- Reviews proposed annual general budget and summary work program for submittal to General Assembly
- Submits recommended policy decisions to the General Assembly for action
- Receives, reviews, and acts on recommendations from other Association committees
- Reviews local applications for federal funds
- Approves president's appointments of members to standing committees, interagency committees, and task forces
- Appoints four representatives to the San Francisco Bay Conservation and Development Commission and one representative to the Metropolitan Transportation Commission

**COMPOSITION** Of the 38 voting memberships on the Executive Board, 35 are appointed to reflect the population size of each county, as follows:

Alameda County (7) two for the county; two for the cities; three for the City of Oakland

Contra Costa County (4) two for the county; two for the cities

Marin County (2) one for the county; one for the cities

Napa County (2) one for the county; one for the cities

San Francisco County (5) two for the county; two for the city; one alternating appointment

San Mateo County (4) two for the county; two for the cities

Santa Clara County (7) two for the county; two for the cities; three for the City of San José

Solano County (2) one for the county; one for the cities

Sonoma County (2) one for the county; one for the cities

The president, vice president, and immediate past president also serve as voting members of the Executive Board. Advisory, non-voting members representing state or federal agencies may be invited to serve at the pleasure of the Executive Board.

County representatives are selected by their boards of supervisors. City representatives are appointed by the mayors of member cities in each county. (Those officials representing the City of Oakland and the City of San José are appointed by their respective councils; the City of San Francisco representative is appointed by the mayor.) Each of these appointing authorities may appoint alternates to the members selected.

**MEETINGS** Usually meets the third Thursday of every other month

# **EXECUTIVE BOARD** CONT.

ABAG ROSTER • MAY 2003

PRESIDENT	Mayor Gwen Regalia, City of Walnut Creek
VICE PRESIDENT	Supervisor Scott Haggerty, County of Alameda
IMMEDIATE PAST PRESIDENT	
SECRETARY-TREASURER	Eugene Y. Leong
LEGAL COUNSEL	Kenneth K. Moy

COUNTY OF		REPRESENTATIVE	ALTERNATE
ALAMEDA	**	Supervisor Nate Miley	Supervisor Alice Lai-Bitker
	**	Supervisor Scott Haggerty	Supervisor Gail Steele
CONTRA COSTA	*	Supervisor Mark DeSaulnier	Supervisor Gayle Uilkema
	*	Supervisor John Gioia	Supervisor Federal Glover
MARIN	**	Supervisor Susan Adams	Supervisor Steve Kinsey
NAPA	**	Supervisor Mike Rippey	Supervisor Bill Dodd
SAN FRANCISCO	**	Supervisor Fiona Ma	To Be Appointed
	**	Supervisor Matt Gonzalez	To Be Appointed
	**	Supervisor Gerardo Sandoval	To Be Appointed
SAN MATEO	*	Supervisor Mark Church	Supervisor Richard Gordon
	*	Supervisor Rose Jacobs Gibson	Supervisor Michael Nevin
SANTA CLARA	**	Supervisor Blanca Alvarado	Supervisor Don Gage
	**	Supervisor Peter McHugh	Supervisor Liz Kniss
SOLANO	*	Supervisor Barbara R. Kondylis	Supervisor John F. Silva
SONOMA	*	Supervisor Mike Kerns	Supervisor Paul Kelley

CITIES IN THE COUNTY OF		REPRESENTATIVE	ALTERNATE
ALAMEDA	*	Mayor, Shelia Young (San Leandro)	Vice Mayor Ruth Atkin (Emeryville)
	*	Mayor Mark Green (Union City)	Mayor Janet Lockhart (Dublin)
CONTRA COSTA	**	Mayor Gwen Regalia (Walnut Creek)	Councilmember Kathleen Hicks (Walnut Creek)
	**	Councilmember Kris Valstad (Hercules)	Mayor Maria Alegria (Pinole)
MARIN	*	Councilmember Carole Dillon-Knutson (Novato)	Councilmember Paul Cohen
NAPA	*	Mayor Ken Slavens (St. Helena)	Mayor Mary Lou Holt (Yountville)
CITY OF SAN FRANCISCO	*	Mayor Willie L. Brown, Jr.	Maria Ayerdi, Transportation Policy Advisor
	*	Alicia Bert, State Policy Advisor	Jennifer Kass, Legislative Affairs Advisor
SAN MATEO	**	Mayor Donald Eaton (San Carlos)	Councilmember Dan Quigg (Millbrae)
	**	Councilmember, Carol L. Klatt (Daly City)	Councilmember Duane Bay (East Palo Alto)
SANTA CLARA	*	Mayor Jose Esteves (Milpitas)	Councilmember Hedy Chang, (Morgan Hill)
	*	Mayor Julia Miller (Sunnyvale)	Mayor Dan Furtado (Campbell)
SOLANO	**	Mayor Jim Spering (Suisun City)	Mayor Anthony J. Intintoli, Jr. (Vallejo)
SONOMA	**	Councilmember Steve Rabinowitsh (Santa Rosa)	Councilmember Pam Torliatt (Petaluma)
CITY OF OAKLAND	*	Councilmember Jane Brunner	Councilmember Danny Wan
	*	Councilmember Jean Quan	Councilmember Henry Chang, Jr.
	*	Councilmember Nancy Nadel	To Be Appointed
CITY OF SAN JOSÉ	*	Councilmember David D. Cortese	Councilmember Terry O. Gregory
	*	Councilmember Linda J. LeZotte	Councilmember Nora Campos
	*	Councilmember Ken Yeager	Councilmember Forrest Williams

## ADVISORY MEMBERS

**RWQCB** Mary C. Warren  
 \* Term of Appointment: July 1, 2001 - June 30, 2003

John Reininga  
 \*\* Term of Appointment: July 1, 2002 - June 30, 2004

# **ADMINISTRATIVE COMMITTEE**

ABAG ROSTER • MAY 2003

<b>MEMBERSHIP</b>	<ul style="list-style-type: none"><li>• Acts for the Executive Board in a month when the Board does not meet, or in an emergency when a quorum of the Board cannot be convened</li><li>• Studies and submits reports and recommendations to the Executive Board on such matters as may be assigned by the Board</li></ul>
<b>COMPOSITION</b>	Voting officers of the Association and chairs of all standing committees, two members of the Executive Board, and one member and one alternate from the Regional Planning Committee
<b>MEETINGS</b>	As needed
<b>STAFF LEAD</b>	Patricia M. Jones, Assistant Executive Director

<b>MEMBERSHIP</b>	<b>VOTING MEMBERS</b>	<b>JURISDICTION</b>
	Mayor Gwen Regalia, <i>Chair</i>	City of Walnut Creek
	Councilmember David Cortese	City of San Jose
	Supervisor Mark DeSaulnier	County of Contra Costa
	Mayor Mark Green	City of Union City
	Councilmember Millie Greenberg	Town of Danville
	Supervisor Scott Haggerty	County of Alameda
	Supervisor Rose Jacobs Gibson	County of San Mateo
	Councilmember Steve Rabinowitsh	City of Santa Rosa
	Supervisor Mike Rippey	County of Napa
	Councilmember Carol Klatt	City of Daly City
	Mayor Irma Anderson	City of Richmond

# **FINANCE & PERSONNEL COMMITTEE (F&PC)**

ABAG ROSTER • MAY 2003

## **FUNCTIONS**

Studies and submits the following matters to the Executive Board:

- The proposed annual budget prepared by the Executive Director, as per Article XI of the Bylaws
- The annual audit of financial affairs for the Association, required by Article XI of the Bylaws, and audits for funding agencies
- The financial and budgetary status of the Association and reports to the General Assembly as required by Article XI of the Bylaws
- Personnel rules and regulations
- Salary and benefits plans
- Diversity and business opportunity reports
- Serves as Board of Directors for ABAG, Inc.
- Serves as Board of Directors for ABAG Finance Corp.
- Such other matters as may be assigned by the Executive Board, including litigation

## **COMPOSITION**

At least six members (including at least two from counties and two from cities) of the Executive Board

## **MEETINGS**

Usually meets every other month, on the same day as the Executive Board

## **STAFF LEAD**

Joseph Chan, Finance Director

## **MEMBERSHIP**

### **VOTING MEMBERS**

### **JURISDICTION**

Councilmember Steve Rabinowitsh, <i>Chair</i>	City of Santa Rosa
Mayor Julia Miller, <i>Vice Chair</i>	City of Sunnyvale
Supervisor Scott Haggerty	County of Alameda
Mayor Mark Green	City of Union City
Supervisor Peter McHugh	County of Santa Clara
Mayor Gwen Regalia	City of Walnut Creek
Supervisor Mike Rippey	County of Napa

# **LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE (L&GO)**

ABAG ROSTER • MAY 2003

## **FUNCTIONS**

Studies and submits the following matters to the Executive Board:

- Recommendations for ABAG's legislative program
- Proposals affecting regional organization
- Proposed amendments to the Association's Bylaws
- Recommendations for Association policy on regional, state and national issues
- Such other matters as may be assigned by the Executive Board

## **COMPOSITION**

Members represent a mix of cities and counties and varied geographic areas

## **MEETINGS**

Generally meets on same day as the Executive Board, bi-monthly, third Thursday

## **STAFF LEAD**

Patricia M. Jones, Assistant Executive Director  
Kathleen Cha, Senior Communications Officer

## **MEMBERSHIP**

### **VOTING MEMBERS**

### **JURISDICTION**

Supervisor Rose Jacobs Gibson, <i>Chair</i>	County of San Mateo
Mayor Maria L. Alegria, <i>Vice Chair</i>	City of Pinole
Mayor Irma L. Anderson	City of Richmond
Councilmember Desley Brooks	City of Oakland
Councilmember Carole Dillon-Knutson	City of Novato
Supervisor Scott Haggerty	County of Alameda
Councilmember Carol Klatt	City of Daly City
Supervisor Barbara Kondylis	County of Solano
Mayor Julia Miller	City of Sunnyvale
Supervisor Peter McHugh	County of Santa Clara
Councilmember Steve Rabinowitsh	City of Santa Rosa
Mayor Shelia Young	City of San Leandro

### **EX OFFICIO**

Mayor, Gwen Regalia ABAG President	City of Walnut Creek
---------------------------------------	----------------------

# **REGIONAL PLANNING COMMITTEE (RPC)**

ABAG ROSTER • MAY 2003

## **FUNCTIONS**

Studies and submits the following matters to the Executive Board:

- Regional Plan for the San Francisco Bay Area
- Environmental management, housing, and infrastructure planning
- Special plans and reports from planning task forces or other regional agencies
- Comprehensive planning policies and procedures
- Such other matters as may be assigned by the Executive Board

## **COMPOSITION**

A minimum of 18 elected officials, including at least one supervisor from each member county and a city representative from each county

Members also include the Chairperson of the Bay Area Planning Directors' Association or designee, one representative each from the Bay Area Air Quality Management District (BAAQMD), Bay Conservation and Development Commission (BCDC), Metropolitan Transportation Commission (MTC), Regional Water Quality Control Board, and not less than ten citizens to represent the following categories:

- Business
- Economic development
- Environment
- Housing
- Labor
- Minorities
- Recreation/open space
- Public interest
- Special districts

## **MEETINGS**

First Wednesday; 1-3 p.m. in MetroCenter Auditorium

## **STAFF LEAD**

Gerald Raycraft, Planning Director

## **MEMBERSHIP**

### **VOTING MEMBERS**

### **JURISDICTION**

Councilmember Millie Greenberg, <i>Chair</i>	Town of Danville
Mayor Mark Green, <i>Vice Chair</i>	City of Union City
Senior Policy Analyst Luis Arteaga	Latino Issues Forum
Shiloh Ballard	Silicon Valley Manufacturing Group
Vice Mayor Janice Cader-Thompson	City of Petaluma
Supervisor Diane Dillon	County of Napa
Councilmember Pat Eklund	City of Novato
Supervisor Rose Jacobs Gibson	County of San Mateo
Planning Director Gerald Green	City & County of San Francisco
Supervisor Scott Haggerty	County of Alameda
Director Greg Harper	AC Transit
Executive Director Celine Haugen	Napa Economic Development Corporation
Supervisor John Vasquez	County of Solano
Mayor Len Augustine	City of Vacaville

# **REGIONAL PLANNING COMMITTEE (RPC)** CONT.

ABAG ROSTER • MAY 2003

<b><u>VOTING MEMBERS</u></b>	<b><u>JURISDICTION</u></b>
Stana Hearne	LWV - Bay Area
John Holtzclaw	Sierra Club
Commissioner David Jameson	LAFCO
Councilmember Jake Mackenzie	City of Rohnert Park
To Be Appointed	City & County of San Francisco
President/CEO Sunne Wright Mc Peak	Bay Area Council
Mayor Julia Miller	City of Sunnyvale
Mike Moore	BAPDA
Mayor Angus (Gus) Morrison	City of Fremont
To Be Appointed	City of South San Francisco
Vice Mayor Nancy J. Nadel	City of Oakland
Bob Nichols	CTA Board of Directors
Patrick O'Keeffe	City of Emeryville
President R. Sean Randolph	Bay Area Economic Forum
Mayor Gwen Regalia	City of Walnut Creek/ABAG President
Supervisor Annette Rose	County of Marin
Councilmember/Representative Mark Ross	City of Martinez/BAAQMD
Vice President Government Affairs Phil Serna	Home Builders Association
Director Carol Severin	East Bay Regional Park District
Special Districts-BART Peter W. Snyder	BART Board of Directors
Executive Director Dianne Spaulding	Non-Profit Housing Association of North California
Executive Director Tom Steinbach	Greenbelt Alliance

# **ABAG FINANCE AUTHORITY FOR NON-PROFIT CORPORATIONS**

ABAG ROSTER • MAY 2003

**FUNCTIONS**                      Considers applications for conduit financings on behalf of Authority Member jurisdictions for nonprofit corporations and other entities financing projects with demonstratable public benefit.

**COMPOSITION**                Five members all of which must represent ABAG Member jurisdictions

**MEETINGS**                    As needed

**STAFF LEAD**                   Clarke Howatt, Public Finance Director, Corporation Secretary

<b>MEMBERSHIP</b>	<b>EXECUTIVE COMMITTEE</b>	<b>JURISDICTION</b>
	Treasurer Tom Ford, <i>Chair</i>	County of Sonoma
	Treasurer Michael Smith, <i>Vice Chair</i>	County of Marin
	Councilmember Carole Dillon-Knutson	City of Novato
	Supervisor Mark DeSaulnier	County of Contra Costa
	Supervisor Donald Gage	County of Santa Clara



# **ABAG PLAN CORPORATION**

ABAG ROSTER • MAY 2003

## **FUNCTIONS**

- Municipal risk-sharing insurance pool offering Bay Area cities affordable general liability, property, and public official bond insurance coverage.
- Administers and manages risk management, loss prevention, claims investigation, financial management, and police training.

## **COMPOSITION**

Currently 30 Bay Area cities and towns belong to ABAG PLAN Corporation:

American Canyon	Foster City	Pacifica
Atherton	Gilroy	Portola Valley
Belvedere	Half Moon Bay	Ross
Benicia	Los Altos	San Bruno
Burlingame	Los Altos Hills	San Carlos
Campbell	Los Gatos	Saratoga
Colma	Millbrae	South San Francisco
Cupertino	Milpitas	Suisun City
Dublin	Morgan Hill	Tiburon
East Palo Alto	Newark	Woodside

## **MEETINGS**

Board of Directors meets annually on the first Tuesday in May of each year; policy committees meet quarterly and as needed throughout the year.

## **STAFF LEAD**

Marcus Beverly, ABAG PLAN Corporation / Risk Manager

## **COMMITTEES**

### **MEETING DATE**

### **2001-2002 CHAIR**

Executive Board (includes Members-at-Large)	Yearly and As Needed	Robert Sousa, Assistant City Manager, Suisun City (also Board of Directors Chair)
Claims	Yearly and As Needed	Gretchen Conner, Finance Director, City of Campbell
Actuarial/Underwriting	1 <sup>st</sup> Tuesday in December	Alex McIntyre, Town Manager Town of Tiburon
Loss Prevention	Yearly and As Needed	Alan Nadritch, Finance Director City of Benicia
Finance	Yearly and As Needed	Robert Sousa, Assistant City Manager, Suisun City Finance Director
Police Steering	Yearly and As Needed	James Trimble, Police Chief City of Benicia

# **ABAG POWER BOARD OF DIRECTORS**

ABAG ROSTER • MAY 2003

- FUNCTIONS**
- Provides the ABAG POWER Executive Board and staff with policy direction and advice regarding ABAG POWER's Pooled Energy Purchasing Programs.
  - Establishes the terms and conditions under which additional entities may join the existing energy purchasing programs.

**COMPOSITION** Representatives from the local government entities participating in ABAG POWER Pool Purchasing Programs.

**MEETINGS** Full Board Meets Annually, Executive Board Meets Monthly and as needed

**STAFF LEAD** Jerry Lahr, Power Purchasing Program Manager

<b>MEMBERSHIP</b>	<b>MEMBERS</b>	<b>JURISDICTION</b>
	<b>Jeffrey Kolin, City Manager, <i>Chair*</i></b>	<b>City of Santa Rosa</b>
	<b>Alan Nadritch, Finance Director, <i>Vice Chair*</i></b>	<b>City of Benicia</b>
	John Tasker, Finance Director	City of Antioch
	Robert Ornelas, Council Member	City of Arcata
	Jennifer Murray, City Manager	City of Cloverdale
	Dale Shaddox, City Manager	City of Cotati
	David Knapp, City Manager	City of Cupertino
	Donna Coonan, Asst. Director of Finance	City of Daly City
	Bob Weir, Public Works Director	City of Davis
	Scott Hanin, City Manager	City of El Cerrito
	<b>John Lisenko, Public Works Director*</b>	<b>City of Foster City</b>
	Robert Galvan, Finance Director	City of Gonzales
	Marie Simons, Finance Director	City of Hercules
	Jim Porter, Public Works Director	City of Los Altos
	David Boesch, City Manager	City of Menlo Park
	Anne Montgomery, Assistant City Manager	City of Mill Valley
	Karla McElroy, Parks & Rec Director	City of Millbrae
	Dennis Jones, Public Works Director	City of Newark
	William Lindsay, City Manager	City of Orinda
	Jerry Conner, Director of Finance	City of Pacifica
	George Lambert, City Manager	City of Patterson
	Steve Simmons, Public Works Superintendent	City of Petaluma
	Scott Baker, Asst. Director of Public Works	City of Pleasanton
	<b>Wayne Green, Asst. to the City Manager*</b>	<b>City of Salinas</b>
	<b>Michael Garvey, City Manager*</b>	<b>City of San Carlos</b>
	John Jermanis, City Manager	City of San Leandro
	John deRussy, Finance Director	City of San Mateo
	Bradley Ward, Finance Director	<b>City of Santa Rosa</b>
	Dave Anderson, City Manager	City of Saratoga
	Mark Akaba, Public Works Director	City of Vallejo
	John Donlevy, City Manager	City of Winters
	Mike Pyeatt, General Service Director	County of Butte
	Ross Richards, Facilities Projects Manager	County of Monterey
	Jay Hull, County Administrator	County of Napa
	George Haines, Maintenance Division Manager	County of San Mateo
	Dave Kronberg, Director, General Services	County of Sonoma
	Eric Willyerd, Park Superintendent	H.A.R.D.
	Ophelia Basgal, Executive Director	Housing Auth. Co. of Alameda
	Stanley Gage, Director	Los Trancos Co. Water District

# ABAG POWER BOARD OF DIRECTORS CONT.

ABAG ROSTER • MAY 2003

MEMBERSHIP	MEMBERS	JURISDICTION
	Robert Hoffman, Building Manager	R.A.F.C.
	Paula Walker, Supervisor of Admin. Services	South Co. Fire Authority
	Maureen Cassingham, City Manager	Town of Los Altos Hills
	James McAdler, Finance Director	Town of Windsor
	John Foley, District Manager	West County Wastewater Dist.
	Dan Rich, Asst. City Manager	City of Belmont
	Radha Wood, Administrative Services Director	City of Orinda
	Marc Grisham, City Manager	City of Pinole
	<b>Natasha Merkuloff-Nichols,</b>	
	<b>Admin. Manager, Dept. of Public Works*</b>	<b>County of Napa</b>
	Tom Makin, Deputy Director for Operations	Housing Auth. Co. of Alameda
	Shelly Gunby, Finance Officer	City of Winters
	Robert Rockett, Public Works Director	City of San Leandro
	David Carmany, City Manager	City of Pacifica
	Dave McClain, Assistant County Counsel	County of Butte
	Michael Ban, Engineering Manager	City of Petaluma
	Dale Pfeiffer, Public Works Director	City of Vacaville
	Ardath Andrews, Admin. Services Officer	County of Sonoma
	Barbara Lathrop, Assistant to the City Manager	City of Newark
	Brian Loventhal, City Manager	City of Monte Sereno
	Ron Bernal, Asst. City Manager	City of Antioch
	Karen Stein, Town Manager	Town of Moraga
	Bob Geyer, Assistant Director of	City of Watsonville
	Public Works & Utilities	
	Gary Behrens, Facilities Maintenance	County of San Mateo
	& Operations Manager	
	Connie Stewart, Mayor	City of Arcata
	Brock Arner, City Manager	City of San Pablo
	Karl Zabel, Park Coordinator	H.A.R.D.
	Ann Ritzma, Asst. City Administrator	City of Albany
	Richard Averett, Finance Director	City of San Carlos
	Margaret Lean, Admin. Mgmt. Analyst	City of Alameda
	Mary Hill, Asst. City Manager	City of Vallejo
	<b>Steve Sprotte, Management Analyst*</b>	<b>City of Union City</b>
	Gabriel Gordo, Assistant Administrative Analyst	City of Watsonville
	Rod Gould, City Manager	City of San Rafael
	Ron Puccineli, Finance Director	City of Sebastopol
	Jan Perkins, City Manager	City of Fremont
	Susan Phillips, Admin.Services Manager III	County of Santa Clara
	Dennis Cuciz, Public Works Director	City of Milpitas
	Teri Green, Manager of Admin. Services	R.A.F.C.
	Ken Nordhoff, Asst. City Manager	City of San Rafael
	John Johnson, Public Works Director	Town of Windsor
	Ron Matheson, Director of Plant Operations	Vallejo Sanitation & Flood
		Control District
	Scott Wentworth, Energy Engineer	City of Oakland
	Uma Chokkalingam, Finance Director	City of Menlo Park
	Daniel Smith, Utilities Superintendent	City of Pleasanton
	Otto Giuliani, City Manager	City of Benicia
	<b>Terry Mann, Fiscal Officer*</b>	<b>County of Contra Costa</b>
	Steve Strickland, Management Analyst II	City of Vacaville
	Lou Sandrini, Public Works Director	City of Millbrae

# **ABAG POWER BOARD OF DIRECTORS** CONT.

ABAG ROSTER • MAY 2003

<b>MEMBERSHIP</b>	<b>MEMBERS</b>	<b>JURISDICTION</b>
	Robert Thiel, Electrical Superintendent	Golden Gate Bridge Highway & Transport. District
	Starla Jerome-Robinson, Finance Director	City of Los Altos
	Brian Hill, Plant Superintendent	West County Wastewater Dist.
	Don McVey, Director of Finance	City of Daly City
	Bill Hedberg, Operations Administrator	City of Davis
	Jim Robinson, City Manager	Town of Atherton
	Pam Sibley, Admin. Services Coordinator	City of Alameda
	Henry Heeling Sr., City Manager	City of Gonzales
	Dave Millican, Deputy City Manager	City of Fremont
	Neal De Snoo, Energy Officer	City of Berkeley
	George Salcido, Management Analyst	County of Monterey
	Willie Haywood, Building Services Superintendent	City of Richmond
	Debra Ryan, Finance Director	City of Half Moon Bay
	Maria Edna Masbad, Finance Director	Town of Hillsborough
	Jere Kersnar, City Manager	City of Belmont

**\* Executive Committee 2002**

# **BAY AREA HAZARDOUS WASTE MANAGEMENT FACILITY ALLOCATION COMMITTEE**

ABAG ROSTER • MAY 2003

- FUNCTIONS**
- To develop and oversee a regional approach to planning for hazardous waste management facilities within the Bay Area
  - To develop and process for allocation of responsibility among participating counties for the siting of hazardous waste management facilities based upon the fair share principle secured by a joint powers agreement.
  - To promote local determination of land use
  - To provide a forum for review of hazardous waste generation and capacity trends within participating counties.
  - To promote hazardous waste minimization by encouraging on-site source reduction, recycling and treatment
  - To provide consistency in methodology for the compilation and analysis of hazardous waste generation statistics for participating counties
  - To review annually the fair share allocation of siting responsibility for the Bay Area based upon the most current waste generation figures
  - To promote regulatory compliance, pollution prevention and resource conservation through the Bay Area Green Business Program
  - To identify and implement other source reduction and pollution prevention strategies

**COMPOSITION** 16 members, including one member representing each participating county, and one member representing all of the cities within each participating county.

**STAFF LEAD** Ceil Scandone, ABAG Senior Planner

**MEETINGS** As needed

<b>MEMBERS</b>	<b>TITLE/ORGANIZATION</b>	<b>REPRESENTING</b>
Mark Luce, <i>Vice Chair</i>	Supervisor, County of Napa	Napa County
Laura Abrams	Mayor, City of Orinda	Contra Costa County Cities
Mark Church	Supervisor, San Mateo County	San Mateo County
Erin Garner	Vice Mayor, City of Monte Sereno	Santa Clara County Cities
Donna Gerber	Supervisor, Contra Costa County	Contra Costa County
Mark Green	Mayor, Union City and Alameda County Waste Management Authority	Alameda County Cities
Steve Messina	Mayor, City of Benicia	Solano County Cities
Louis Jefferson	Councilmember, Town of Yountville	Napa County Cities
Liz Kniss	Supervisor, Santa Clara County	Santa Clara County
Jeff Rawles	Marin County Hazardous and Solid Waste JPA	Marin County
John Silva	Supervisor, Solano County	Solano County
Dona Spring	Councilmember, City of Berkeley Alameda County Waste Management Authority	Alameda County
John M. Vasquez	Supervisor, Solano County	Solano County
Marjaneh Zarrehparvar	Hazardous Waste Management Program	San Francisco
TBD		Marin County Cities
TBD		San Mateo County Cities
TBD	City and County of San Francisco	San Francisco

# **EARTHQUAKE HAZARD MAPPING REVIEW**

## **COMMITTEE**

ABAG ROSTER • MAY 2003

- FUNCTIONS** Studies and reviews background materials, reports and maps being prepared by ABAG related to earthquake hazards including:
- Ground shaking
  - Liquefaction
  - Earthquake induced landsliding
  - Tsunami inundation
- COMPOSITION** Members are split between geologists/geophysicists and potential users of the hazard Information.
- STAFF LEAD** Jeanne Perkins, Earthquake Program Manager
- MEETINGS** Generally meets once every three months

<b>MEMBERS</b>	<b>TITLE/ORGANIZATION</b>	<b>REPRESENTING</b>
William Ward, <i>Chair</i>	Councilmember, City of Hayward	Elected Officials
Catherine Bauman	Planner, City Planning Department, San Francisco	City Planning
Edward Bortugno	California Office of Emergency Services - Earthquake Program	State Office of Emergency Services
<i>Scott McAffe, Alternate</i>	California Office of Emergency Services - Earthquake Program	State Office of Emergency Services
Arrieta Chakos	Emergency Coordinator, City Manager's Office, City of Berkeley	City Emergency Preparedness
Tom Holzer	Geologist, U.S. Geological Survey	USGS-Geology
<i>Mike Bennett, Alternate</i>		
Keith Knudsen	California Geological Survey	Research Geologists
William Lettis	Geologist, William Lettis & Associates	Research Geologists
Dale Markum	Geologist, Cotton, Shires and Associates	Research Geologist
Carl Mortensen	Geophysicist, U.S. Geological Survey	USG-Geophysics
Carol Prentice	Geologist, U.S. Geological Survey	USGS-Geology
Doug Sandy	Assistant Director, American Red Cross- Bay Area	American Red Cross
Richard Scott	Principal Engineering Technician, City of Novato	City Public Works
Michael Shimamoto	Geologist, Public Works Department, City of San José	City Public Works
William Schock	Building Official, Development Services, City of San Leandro	City Building Officials
Stephan Keifer	Building Official, City of Livermore	City Building Officials

# **HOUSING AND EARTHQUAKES REVIEW COMMITTEE**

ABAG ROSTER • MAY 2003

**FUNCTIONS** Studies and reviews materials related to planning for housing mitigation and recovery following future earthquakes:

- Review modeling approaches for estimating housing losses, shelter demand and feeding needs
- Review techniques for mitigating housing losses
- Review and propose recommendations for improving transportation system recovery
- Such other matters as may be viewed as appropriate by Earthquake Program Staff

**COMPOSITION** Members represent a mix of building design professionals, emergency response coordinators and recovery agencies and were appointed by staff.

**STAFF LEAD** Jeanne Perkins, Earthquake Program Manager

**MEETINGS** Generally meets once every three months

<b>MEMBERS</b>	<b>TITLE/ORGANIZATION</b>	<b>REPRESENTING</b>
<i>Vacant, Chair</i>		
Shari Adabi	Mitigation Officer, California Earthquake Authority	California Earthquake Authority
Carrie Banecut	California Office of Emergency Services - Earthquake Program	California OES
Pat Buscovich	Structural Engineer, Pat Buscovich and Associates	Structural Engineer
Arrieta Chakos	Emergency Coordinator, City Manager's Office, City of Berkeley	Local Government OES
Mary Comeri	Professor, Vice Chair, Department of Architecture, US Berkeley	Housing Research
Donna Curb	Operations Manager, American Red Cross-Bay Area	American Red Cross-Operations
Stephan Kiefer	Building Official, City of Livermore	Local Government Building Department
Laurance Kornfield	Chief Building Inspector, City and County of San Francisco	City and County of San Francisco
Nancy Myers	Principal, RE Disclosures	Real Estate Disclosure
Sarah Nathe	Project Manager, Disaster Resistant University Project	UC Berkeley
J. Shawn Ortiz	Chief, Emergency Welfare Service,	California Department of Social Services
<i>Alternate: Lee Sapaden</i>	Disaster Response Service Bureau	California Department of Social Services
Henry Renteria	Emergency Services Manager, City of Oakland	City of Oakland

# **HOUSING AND EARTHQUAKES REVIEW**

## **COMMITTEE** CONT.

ABAG ROSTER • MAY 2003

<b>MEMBERS</b>	<b>TITLE/ORGANIZATION</b>	<b>REPRESENTING</b>
Doug Sandy	Acting Director, Disaster Services American Red Cross - Bay Area	American Red Cross Disaster Services
Fred Turner	Structural Engineer, California Seismic Safety Commission	California Seismic Safety Commission
Martha Blair Tyler	Planner, Wm. Spangle and Associates	Housing Research
Walter Watson	Earthquake Grants and Loans, California	
Frannie Winslow	Director of Emergency Services, City of San Jose	San José



# **EARTHQUAKES AND TRANSPORTATION INFORMATION REVIEW COMMITTEE**

ABAG ROSTER • MAY 2003

## **FUNCTIONS**

- Studies and reviews materials related to planning for transportation system disruptions following future earthquakes:
- Review modeling approaches for estimating disruptions to the regional transportation system
- Review techniques for estimating the importance of various transportation facilities to post-earthquake repines
- Review and propose recommendations for improving transportation system recovery
- Such other matters as may be viewed as appropriate by Earthquake Program Staff

## **COMPOSITION**

Members represent a mix of transportation planners and transportation users from a variety of geographic areas and were appointed by staff

## **STAFF LEAD**

Jeanne Perkins, Earthquake Program Manager

## **MEETINGS**

Generally meets once every three months

<b>MEMBERS</b>	<b>TITLE/ORGANIZATION</b>	<b>REPRESENTING</b>
Mayor Julia Miller, <i>Chair</i>	City of Sunnyvale	Local Government
Greg Bayol	Operations	Caltrans District 4
Bill Cain	Associate Civil Engineer	EBMUD
Jim Cater	Sr. Transportation Supervisor	AC Transit
Dory Ehrlich	Office of the City Manager	City of Berkeley
<i>Arrieta Chako, Alternate</i>	Office of the City Manager	City of Berkeley
Mike Healy	Department Manager, Media and Public Affairs	Bay Area Rapid Transit
Greg Hunter		AC Transit
<i>David Lee, Alternate</i>	Senior Engineer, Seismic Improvement Program	EBMUD
Tom Maruyama	Supervising Area Coordinator	San Mateo County Sheriff's Area OES
Polly McKinley	National Security Emergency Preparedness	Pacific Bell
Carl Mortensen	Geophysicist (retired)	U.S. Geological Survey
Stu Nishenko	Sr. Seismologist	Pacific Gas & Electric Company
Nancy Okasaki	Transportation Planner	Metropolitan Transportation Commission
Rob Petrucci	Deputy Administrator	Santa Clara County EMS Agency

# **EARTHQUAKES AND TRANSPORTATION** **INFORMATION REVIEW COMMITTEE** CONT.

ABAG ROSTER • MAY 2003

<b>MEMBERS</b>	<b>TITLE/ORGANIZATION</b>	<b>REPRESENTING</b>
Doug Sandy	Director, Ericha Project	American Red Cross
<i>Andrea Scharf, Alternate</i>	Community Preparedness Services, Bay Area	American Red Cross
William (Woody) Savage	National Strong Motion Coordinator and Lifelines Coordinator	U.S. Geological Survey
Jeffrey Slusarz	Transportation Response Officer	OES Coastal Region
<i>Kathleen Bailey, Alternate</i>	Project Officer	OES Coastal Region
Frannie Winslow, Director	Office of Emergency Services	City of San Jose
Wayne Ziese	Public Affairs	Golden Gate Division - California Highway Patrol
Open		California Geological Survey

# SAN FRANCISCO BAY TRAIL PROJECT

ABAG ROSTER • MAY 2003

- FUNCTIONS**
- Implements the San Francisco Bay Trail Plan, a state-mandated plan for a 400-mile trail system around the Bay shoreline
  - Orchestrates the planning, volunteer efforts, and local advocacy groups to implement Trail segments
- COMPOSITION** An umbrella organization made up of local, state, and federal agencies, special districts, Private developers and a dedicated group of citizens. The Executive Board nominates up to four elected officials to the Board of Directors
- MEETINGS** Steering Committee meets the second Thursday of the month. Full Board of Directors meets twice annually.
- STAFF LEAD** Janet McBride, Director, San Francisco Bay Trail Project

MEMBERSHIP	STEERING COMMITTEE	ORGANIZATION
	Rick Parmer, <i>Chair</i>	California Department of Fish and Game
	Controller Tom Huening, <i>Co-Chair</i>	County of San Mateo
	Julie Bondurant	Amphion Environmental
	Joan Cardellino	State Coastal Conservancy
	Leo DuBose	A Round World Bike Shop
	Stana Hearne	Citizens for an Eastshore State Park
	Joseph La Clair	Bay Conservation and Development Commission
	Brian Wiese	East Bay Regional Park District
	Cathy Woodbury, <i>Alternate</i>	Midpeninsula Regional Open Space District
	BOARD OF DIRECTORS	ORGANIZATION
	Bruce Beyaert	Trails for Richmond Action Committee
	Bill Bliss	Regional Bicycle Advisory Committee
	Mary Burns	San Mateo County Parks and Recreation
	Rosemary Corbin	Trail Advocate
	Bob Douglass, <i>Alternate</i>	Cargill Salt Company
	Mark Frederick	Santa Clara County Parks and Recreation
	Kelly Gibson, <i>Alternate</i>	Santa Clara County Parks and Recreation
	Joe Griffin	California Conservation Corps
	Dan Hodapp	Port of San Francisco
	Minane Jameson	Hayward Area Recreation and Park District
	Lori Johnson	Cargill Salt Company
	Gayle Likens	City of Palo Alto, Transportation Division
	Bill Long	Marin County Trails and Open Space Committee
	John Malamut, <i>Alternate</i>	City of San Francisco, Attorney's Office
	Judith Malamut	LSA Associates
	Steven McAdam, <i>Alternate</i>	Bay Conservation and Development Commission
	Tom McDonnell	Caltrans

# **SAN FRANCISCO BAY TRAIL PROJECT** CONT.

ABAG ROSTER • MAY 2003

## **BOARD OF DIRECTORS**

## **ORGANIZATION**

Jim McGrath	Port of Oakland
Mayor Julia Miller	City of Sunnyvale
David Mitchell	San Jose Department of Parks and Recreation
Betty Moose, <i>Alternate</i>	Hayward Area Recreation and Park District
Rob Powell	East Bay Bicycle Coalition
Kerry Jo Ricketts-Ferris	City of Oakland, Life Enrichment Agency
Diane Ross-Leach	Pacific Gas and Electric
Philip Sales	Sonoma County Regional Parks
Ron Schafer	California State Parks, Bay Area District
Don Weden	Santa Clara County Planning
Del Woods	Midpeninsula Regional Open Space District

## **ADVISORY COUNCIL**

## **ORGANIZATION**

Steve Heminger	Metropolitan Transportation Commission
Kathleen Foote	Attorney
Ellen Johnck	Bay Planning Coalition
Bill Lockyer	Attorney General, State of California
Glenn Lyles	Shoreline at Mountain View
David Hansen	Marin County Parks and Open Space District
Ken McKowen	California Department of Parks and Recreation

# **SMART GROWTH**

ABAG ROSTER • MAY 2003

**FUNCTIONS**      To provide policy direction for project

**COMPOSITION**   Locally elected officials including representative for each of the five Regional Government Agencies

**MEETINGS**      Generally meets fourth Wednesday of every month at 1 pm.

## **MEMBERSHIP**

---

<b>MEMBERS</b>	<b>TITLE/ORGANIZATION</b>
<b>Association of Bay Area Governments</b>	
Gwen Regalia	ABAG President and Mayor, City of Walnut Creek
Millie Greenberg	Councilmember, Town of Danville
Mike Rippey	Supervisor, Napa County
Steve Rabinowitsh ( <i>alternate</i> )	Councilmember, City of Santa Rosa
<b>Metropolitan Transportation Commission</b>	
Jim Beall	Supervisor, Santa Clara County
Steve Kinsey	Supervisor, Marin County
Jim Spring	Mayor, Suisun City
<b>Bay Area Air Quality Management District</b>	
Randy Attaway	BAAQMD Chair and Councilmember, City of Los Gatos
Mark DeSaulnier	Supervisor, Contra Costa County
Scott Haggerty	Supervisor, Alameda County
<b>Bay Conservation and Development Commission</b>	
John Gioia	Supervisor, Contra Costa County
Richard Gordon ( <i>alternate</i> )	Supervisor, San Mateo County
<b>Regional Water Quality Control Board</b>	
Mary Warren	Board Vice President (Oakland)
<b>Bay Area Alliance for Sustainable Development Steering Committee Representatives</b>	
Juliet Ellis	Executive Director, Urban Habitat Program
Sunne Wright McPeak	President & CEO, Bay Area Council
Michele Perrault	International Vice President, Sierra Club

# **SMART GROWTH** CONT.

ABAG ROSTER • MAY 2003

MEMBERS	TITLE/ORGANIZATION
<b>Project Staff</b>	
Victoria Eisen	Project Manager
Patrick Duffy	Technical Coordinator
Eliot Hurwitz	Project Liason and Outreach Coordinator
Kearey Smith	Mapping Guru
Michael Houston	Project Aide
<b>Consultant Team</b>	
Design, Community and Environment	(DC&E)
Dyett & Bhatia	(D&B)
Bay Area Economics	(BAE)
Parsons Brinckerhoff	(PB)
PolicyLink	
Van Meter Williams Pollock	(VMWP)
GreenInfo Network	

# **INTER-REGIONAL PARTNERSHIP**

ABAG ROSTER • MAY 2003

**FUNCTIONS** To discuss issues of inter-regional significance and to forge cooperative solutions to shared problems, like job/housing balance, traffic, air pollution and growth.

**COMPOSITION** Fifteen members comprised of one supervisor and two city representatives from each county (Alameda, Contra Costa, San Joaquin, Santa Clara and Stanislaus County)

**MEETINGS** Generally meets bi-monthly

## **MEMBERSHIP**

---

<b>MEMBERS ORGANIZATION</b>	<b>TITLE</b>	
---------------------------------	--------------	--

---

Dan Bilbrey	Mayor	City of Tracy
Nick Blom	Supervisor	Stanislaus County
Mark DeSaulnier	Supervisor	Contra Costa County
Lorraine Dietrich	Councilmember	City of Livermore
Richard Dodds	Mayor	City of Patterson
Millie Greenberg	Council Member	Town of Danville
Scott Haggerty	Supervisor	Alameda County
Linda LeZotte	Council Member	City of San Jose
Pete McHugh	Supervisor	Santa Clara County
Mike McPoland	Mayor	City of Brentwood
Gloryanna Rhodes	Council Member	City of Lathrop
To Be Appointed	City Representative	Stanislaus County
Jack Sieglock	Supervisor	San Joaquin County
Bob Wasserman	Council Member	City of Fremont
To Be Appointed	City Representative	Santa Clara County

# **BAY AREA ECONOMIC FORUM**

ABAG ROSTER • MAY 2003

## **FUNCTIONS**

The Bay Area Economic Forum, a non-profit, public-private regional partnership of business, government, academic, labor and community leaders, works to:

- Foster an outstanding environment in the region for a competitive economy to thrive; and
- Enhance the overall quality of life in the nine-county Bay Area

The Bay Area Economic Forum (BAEF) provides a "Forum" for high-level regional leaders to examine and take action on economic issues impacting the entire Bay Area. Through the strength of its Board of Directors, BAEF targets economic issues of regional importance and takes the lead in forming partnerships and working relationships with relevant groups in the region to cooperatively achieve the desired objectives.

The Bay Area Economic Forum's current projects include:

- Promoting international trade
  - Assisting the successful conversion of closing military facilities
- Demonstrating the need for effective investment in the region's science and technology institutions
  - Accelerating the deployment of advanced telecommunications infrastructure
  - Stimulating the development of the multimedia industry
  - Supporting enhanced water-based transportation
  - Promoting the region's competitive advantages and quality of life in the global marketplace
  - Encouraging sustainable development strategies
  - Enhancing opportunities for all Bay Area residents to participate in the region's economic vitality

## **COMPOSITION**

Thirty-nine leaders from business, government, academia, and labor and civic organizations in the nine-county Bay Area. One third appointed by Bay Area Council, one-third appointed by Association of Bay Area Governments, and one-third appointed by vote of BAEF Board of Directors

## **STAFF**

Sean Randolph, President/CEO, Bay Area Economic Forum  
Vice President, Two Administrative Assistants

## **BOARD OF DIRECTORS**

<b>MEMBERS</b>	<b>TITLE/ORGANIZATION</b>	<b>REPRESENTING</b>
Julius R. Krevans, M.D., <i>Interim Chairman</i>	Chancellor Emeritus, UCSF and Medical Director, International Medical Care Office	BAEF
Lenny Mendonca, <i>Vice Chair</i>	Director, McKinsey & Company	Bay Area Council (BAC)
Richard (Dick) Spees, <i>Vice Chair</i>	Councilmember, City of Oakland	ABAG
Dr. Robert M. Berdahl	Chancellor, University of California Berkeley	BAEF
Jerry Brown	Mayor, City of Oakland	ABAG
Willie L. Brown Jr.	Mayor, City and County of San Francisco	ABAG



# **BAY AREA ECONOMIC FORUM** CONT.

ABAG ROSTER • MAY 2003

<b>MEMBERS</b>	<b>TITLE/ORGANIZATION</b>	<b>REPRESENTING</b>
Janet Condron	Councilmember, City of Santa Rosa	ABAG
Jim Coriston	Price Waterhouse Coopers (retired)	BAC
Michael Covarubias	President & CEO, TMG Partners	BAC
Ron Gonzales	Mayor, City of San Jose	ABAG
Lance A. Gyorfi	Vice President - Refining, Chevron Products Company	BAC
Lon Hatamiya	Secretary, California Technology Trade & Commerce Agency	BAEF
James Head	President, National Economic Development & Law Center	BAEF
Dr. John Hennessy	President, Stanford University	BAEF
Dr. E. Deborah Jay	President & CEO, Field Research Corporation	BAEF
Michael Kasperzak, Jr.	Councilmember, City of Mountain View	ABAG
A. Jerry Keyser	President, Keyer Marston Associates, Inc	BAC
David M. Lawrence, M.D.	Chairman & CEO, Kaiser Foundation Health Plan, Inc.	BAC
Dr. Eugene Y. Leong	Executive Director, Association of Bay Area Governments	ABAG
Arabella Martinez	CEO, Spanish Speaking Unity Council	BAEF
Jake McGoldrick	Supervisor, City and County of San Francisco	ABAG
Sunne Wright McPeak	President & CEO, Bay Area Council	BAC
Julia Miller	Mayor, City of Sunnyvale	ABAG
Cynthia Murray	Supervisor, County of Marin	ABAG
William Nack	Business Manager, Building & Construction Trades Council of San Mateo	BAEF
Robert T. Parry	President & CEO, Federal Reserve Bank of San Francisco	BAC
Edward E. Penhoet, Ph.D.	Dean of Public Health, University Of California Berkeley, Vice Chairman Chiron	BAEF
R. Sean Randolph	President, Bay Area Economic Corporation Forum	BAEF
Steven A. Roberti	StrategiComm	BAEF
Robert Schroder	Vice Mayor, City of Martinez	ABAG
Gordon Smith	President & CEO, Pacific Gas and Electric	BAC
Joyce Taylor	Regional President, Bay Area Pacific Bell	BAC
Dr. Chang-Lin Tien	NEC Distinguished Professor Of Engineering, University of California, Berkeley	BAEF

# REGIONAL AIRPORT PLANNING COMMITTEE

ABAG ROSTER • MAY 2003

**FUNCTIONS** Conducts studies and submits reports and recommendations to the Executive Board and to the Metropolitan Transportation Commission regarding the following matters:

- Airport development, development policies, and proposed legislation within and/or related to the Bay Area
- Monitoring, updating, and refining the Regional Airport Plan
- Such other tasks as may be assigned by the Executive Board or by MTC which are necessary for compliance with state and/or federal requirements

**COMPOSITION** Six officials representing the nine Bay Area counties (three each appointed by ABAG and MTC); representatives from each of the three commercial airports; a representative of general aviation airports (appointed by Airport Managers); and representatives from the Bay Conservation and Development Commission (3), Caltrans, and the Federal Aviation Administration

**STAFF LEAD** Patricia Perry, Senior Regional Planner  
Chris Brittle, Planning Manager

**MEETINGS** Quarterly

APPOINTED BY	VOTING MEMBERS	ALTERNATE
MTC	Mayor Jim Spering, <i>Chair of RAPC</i> , City of Suisun City	
BCDC	Councilmember Clifford Waldeck, <i>Vice Chair of RAPC</i> , City of Mill Valley	
Caltrans - <i>Ex Officio</i>	Terry Barrie, Caltrans Office of Aviation Planning	
Port of Oakland	John Glover, Director, Strategic Policy and Planning	Kristi McKenney
Contra Costa County	Supervisor John Gioia	
City of San José	Cary Greene, Airport Planner	
Airport Managers	Leander Hauri, Livermore Airport	Brent Shiner, Hayward Airport
SFO Airport	John Martin, Director	John Costas
MTC	Councilmember John McLemore, City of Santa Clara	
ABAG	Mayor Julia Miller, City of Sunnyvale	
BCDC	Mayor Dena Mossar, City of Palo Alto	
BCDC	Audrey Rice Oliver, BCDC Commissioner	
FAA- <i>Ex Officio</i>	Elisha Novak	
Napa County	Supervisor Mike Rippey	
Marin County	Supervisor Annette Rose	
ABAG	Councilmember Tom Vargas, City of Livermore	
ABAG	Councilmember William H. Ward, City of Hayward	
MTC	Mayor Shelia Young, City of San Leandro	
BAAQMD	vacant	

# **REGIONAL SEAPORT PLANNING ADVISORY COMMITTEE**

ABAG ROSTER • MAY 2003

**FUNCTIONS** Provides those elements necessary to the maritime element of MTC's Regional Transportation Plan and updates BCDC's Bay Plan port policies, by conducting studies and submitting reports and recommendations to the San Francisco Bay Conservation and Development Commission regarding development of the San Francisco Bay Area Seaport Plan.

**COMPOSITION** Representatives from BCDC, MTC, and the Bay Area ports, as well as representatives from ABAG, the U.S. Army Corps of Engineers, the Bay Area Council, Caltrans, the U.S. Maritime Administration, and Save San Francisco Bay Association

**STAFF LEAD** Linda Scourtis, Planner, BCDC  
Patricia Perry, Senior Planner  
Trent Lethco, Planner, MTC

**MEETINGS** As needed

<b>MEMBERSHIP</b>	<b>VOTING MEMBERS</b>	<b>REPRESENTING</b>
	Jim Matzorkis	Port of Richmond
	Phillip Badal	California Department of Transportation, District 4
	Nancy Pagan	Port of Benicia
	Mike Giari	Port of Redwood City
	John Glover	Port of Oakland
	Randy Rogers	U.S. Maritime Administration
	Peter Dailey	Port of San Francisco
	Captain Lynn Korwatch	Bay Area Council
	Nancy Strauch	Save San Francisco Bay Association
	Lt. Col. Michael McCormick	U. S. Army Corps of Engineers
	Joan Lundstorm	ABAG
	Steve Messina	ABAG
	Ralph Appezzato	MTC
	Sue Lempert	MTC
	Anne Halsted	BCDC
	Eric Carruthers	BCDC

# **SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION**

ABAG ROSTER • MAY 2003

## **FUNCTIONS**

Enabled by state law to prepare and carry out "a comprehensive and enforceable plan for the conservation of the water of San Francisco Bay and the development of its shoreline."

- Regulates all filling and dredging in the San Francisco Bay (which includes San Pablo and Suisun Bays, sloughs and certain creeks, tributaries that are part of the Bay system, salt ponds, and certain other areas that have been diked off from the Bay)
- Protects the Suisun Marsh, the largest remaining wetland in the State, by administering the Suisun Marsh Preservation Act in cooperation with local governments
- Regulates new development within the first 100 feet inland from the Bay to ensure that maximum feasible public access to the Bay is provided
- Minimizes pressures to fill the Bay by ensuring that the limited amount of shoreline property suitable for regional high-priority water-oriented uses is reserved for these purposes; priority use areas include: ports, water-related industry, water-oriented recreation, airports, and wildlife areas
- Pursues an active planning program to study all aspects of the Bay to assure that Commission plans and policies are based upon the best available current information
- Administers the Federal Coastal Zone Management Act within the San Francisco Bay segment of the California Coastal Zone, particularly the requirement that federal activities be consistent with the Bay Plan to the maximum practical extent
- Participates in the regionwide state and federal program to prepare a Long Term Management Strategy (LTMS) for dredging and disposing of material dredged from the Bay
- Participates in California's oil spill prevention and response planning program

## **COMPOSITION**

The Commission is made up of 27 members, appointed as follows:

- Five members of the public, including the chair and vice-chair, appointed by the Governor
- One member of the public, appointed by the speaker of the Assembly
- One member of the public, appointed by the Senate Rules Committee
- One member of each of the nine Bay Area county boards of supervisors
- Four elected officials representing the north, east, south, and west Bay Area municipalities, appointed by the Association of Bay Area Governments
- Five State of California representatives: one each from the Business and Transportation Agency, Department of Finance, Resources Agency, State Lands Commission, and the San Francisco Bay Regional Water Quality Control Board
- Two federal representatives: one from the U.S. Army Corps of Engineers, and one from the U.S. Environmental Protection Agency
- Representatives from BCDC, MTC, and the Bay Area ports, as well as representatives from ABAG, the U.S. Army Corps of Engineers, the Bay Area Council, Caltrans, the U.S. Maritime Administration, and Save San Francisco Bay Association

## **MEETINGS**

Generally meets twice a month

# **SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION** CONT.

ABAG ROSTER • MAY 2003

## **MEMBERS**

<b>APPOINTED BY</b>	<b>OFFICER</b>	<b>ALTERNATE</b>
<i>Governor</i>	Barbara Kaufman, <i>Chair</i> To Be Appointed, <i>Vice Chair</i>	To Be Appointed To Be Appointed
<b>APPOINTED BY</b>	<b>COMMISSIONER</b>	<b>ALTERNATE</b>
<i>Governor</i>	Anne Halsted Roderick A. McLeod William A. Nack Audrey Rice Oliver	To Be Appointed To Be Appointed To Be Appointed To Be Appointed
ABAG	To Be Appointed  Councilmember Joan Lundstrom City of Larkspur Mayor Gus Morrison City of Fremont Susan Leal City & County of San Francisco	Mayor Irma Anderson City of Richmond  Mayor Steve Messina City of Benicia Councilmember Dena Mossar City of Palo Alto Mayor Joseph A. Fernekes City of South San Francisco
<i>Speaker of Assembly</i>	William D. Ross	Richard Garlinghouse
<i>Senate Rules Committee</i>	Betsey P. Cutler	Councilmember John Leonard City of Mill Valley
Department of Finance	Fred Klass	To Be Appointed
Alameda County	Supervisor Alice Lai-Bitker County of Alameda	Ralph J. Appezzato City of Alameda
Contra Costa County	Supervisor John Gioia County of Contra Costa	Gayle B. Uilkema City of Martinez
Marin County	Supervisor Annette Rose County of Marin	Supervisor Cynthia L. Murray County of Marin
Napa County	Supervisor Mike Rippey County of Napa	Supervisor Brad Wagenknecht County of Napa
San Francisco County	Supervisor Aaron Peskin City & County of San Francisco	To Be Appointed
San Mateo County	Supervisor Richard Gordon County of San Mateo	Supervisor Jerry Hill County of San Mateo
Santa Clara County	Supervisor Liz Kniss County of Santa Clara	Eric Carruthers County of Santa Clara
Solano County	Supervisor Barbara Kondylis County of Solano	Supervisor John F. Silva County of Solano
Sonoma County	Supervisor Michael Cale County of Sonoma	Supervisor Tim Smith County of Sonoma

# **SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION** CONT.

ABAG ROSTER • MAY 2003

<b>APPOINTED BY</b>	<b>COMMISSIONER</b>	<b>ALTERNATE</b>
<i>Business, Transportation and Housing Agency</i>	Larry D. Magid Business Transportation & Housing	Harry Yahata Caltrans District 4
<i>Secretary of Resources</i>	Michael Sweeney Resources Agency	Brian Baird Resources Agency
<i>State Lands Commission</i>	Paul D. Thayer State Lands	William V. Morrison State Lands
<i>Regional Water Quality Control Board</i>	Clifford Waldeck Regional Water Quality Control Board	Kristen Addicks Audubon Canyon Ranch
<i>U.S. Army Corps of Engineers</i>	Calvin Fong U.S. Army Corps	Jane Hicks U.S. Army Corps
<i>U.S. Environmental Protection Agency</i>	Karen Schwinn U.S. EPA	
<b>LEGISLATORS</b>	Senator Tom Torlakson Assembly Member Carole Migden	Mark L. Armstrong
<b>EXECUTIVE DIRECTOR</b>	Will Travis	

# **SAN FRANCISCO ESTUARY PROJECT**

ABAG ROSTER • MAY 2003

## **FUNCTIONS**

A cooperative program to promote effective management of the San Francisco Bay-Delta estuary and to restore and maintain its water quality and natural resources by undertaking the following activities:

- Collecting and analyzing information about the Estuary and the causes of its problems
- Developing an active public outreach, education and involvement program about the Project, the Estuary, its problems, and how to solve them
- Evaluating existing laws, policies, and management programs
- Implementing the Comprehensive Conservation and Management Plan (CCMP), adopted in 1993, to restore and maintain the Estuary; the Plan recommends corrective action plans, management strategies, monitoring programs, legislation and regulations research, and continuing public information and involvement programs

## **COMPOSITION**

Participants represent diverse environmental, social, and economic interests. They serve on one or more of the Project's committees. The Executive Council is responsible for the overall policy direction of the Project. The Implementation Committee promotes and helps facilitate actions to achieve goals of the Plan. It evaluates Project products, and advises and makes recommendations to the Executive Council. The "Friends of the San Francisco Bay Estuary" is a nonprofit established to continue the wide public outreach program and help raise funds for activities that meet the goals of the Plan.

## **STAFF LEAD**

Marcia Brockbank, Director, San Francisco Estuary Project

## **MEETINGS**

Executive Council As Needed

Implementation Committee Quarterly- February, May , August, November

## **MEMBERSHIP**

### **EXECUTIVE COUNCIL**

Regional Administrator, U.S. Environmental Protection Agency, Region IX

California/Nevada Operations Manager, U.S. Fish and Wildlife

Secretary, California Environmental Protection Agency

Secretary, California Resources Agency

A local elected official jointly selected by ABAG and the Sacramento Council of Governments (SACOG)

### **IMPLEMENTATION COMMITTEE**

Key local, state, and federal government representatives

Environmental/conservation representatives (selected by the environmental/conservation representatives on the former Management Committee)

Business/water/discharge representatives (selected by the business/water/discharge representatives on the former Management Committee)

Fishery representative (selected by the fishery representative on the former Management Committee)

### **FRIENDS OF THE SAN FRANCISCO ESTUARY**

Representatives of local government and civic organizations, environmental conservation groups, business entities, water interests and dischargers, government agencies, and other interested parties

# **REGIONAL AGENCIES COORDINATING COMMITTEE (RACC)**

ABAG ROSTER • MAY 2003

**FUNCTIONS**      A joint committee of ABAG, MTC and the Bay Area Air Quality Management District, Established to review, monitor, coordinate and implement adopted regional air quality management plans. The Committee may also coordinate and collaborate on related regional planning matters and legislation.

**COMPOSITION**    Members represent the Executive Boards of the three regional agencies

**MEETINGS**        Generally meets quarterly or as needed

## **MEMBERSHIP**

---

<b>ABAG</b>	Gwen Regalia	ABAG President, Mayor, Walnut Creek
	Scott Haggerty	ABAG President, Chairman of Board of Supervisors, Alameda County
<b>MTC</b>	James T. Beall Jr.	Supervisor, Santa Clara County
	James P. Spering	Councilmember, Susan City
	Stephen Kinsey	Second Vice President, Board of Supervisors, Marin County
<b>BAAQMD</b>	Mark DeSaulnier	Supervisor, Contra Costa County Board of Supervisors
	Randy Attaway	Mayor, Town of Los Gatos
	Jerry Hill	Supervisor, San Mateo County



# **CALFED TASK FORCE**

ABAG ROSTER • MAY 2003

## **FUNCTIONS**

The ABAG-CALFED Task Force is comprised of diverse elements - Directors from Bay Area Water Agencies, Local Government Elected Officials, and non-voting members from environmentally interested organizations from around the Bay.

Begun in the Fall of 2000, the task force hopes to build areas of consensus among the diverse participants, as follows:

- Protect water resources in accordance with the CALFED Record of Decision and Principles of Implementation.
- Link and improve water supply, quality, reliability, and environmental protection in the Bay and Delta

## **COMPOSITION**

CALFED Task Force is made up of members as follows:

- A chair and a vice chair;
- Elected officials representing counties from five different Bay Area Counties;
- Elected officials representing cities from four different Bay Area Cities;
- Elected officials representing water agencies from three different Water Agencies;
- Elected officials representing sanitary districts from one agency
- Non-voting members (up to 14) as approved by the ABAG-CALFED task force for two-year terms.

## **MEETINGS**

ABAG-CALFED Task Force meets every other month. Water, Legislative/Governance and Ecosystem Restoration Subcommittees meet every other month and when needed.

## **MEMBERSHIP**

---

Mike Rippey, County of Napa, *Chair*

Greg Zlotnick, Santa Clara Valley Water District, *Vice Chair*

### **VOTING MEMBERS**

---

#### **COUNTY OF**

#### **SUPERVISORS**

#### **ALTERNATE**

Contra Costa

John Gioia

Roberta Goulart

Marin

Cynthia Murray

Steve Kinsey

Napa

Mike Rippey

Brad Wagenknecht

San Mateo

Rose Jacobs Gibson

Mark Church

Solano County

Barbara Kondylis

Tony Norris

---

#### **CITY OF**

#### **COUNCIL MEMBERS**

#### **ALTERNATE**

Rio Vista

Mayor Marci Coglianese

Vacant

Rohnert Park

Jake McKenzie

Dick Ashford , City of Sonoma

Palo Alto

Vice Mayor Dena Mossar

Bern Beecham

Redwood City

Mayor Ira Ruskin

Barbara Piece

# **CALFED TASK FORCE**

CONT.

ABAG ROSTER • MAY 2003

---

## **WATER DISTRICT OF**

East Bay MUD  
Marin Municipal Water District  
Contra Costa WD  
MMWD)  
Santa Clara Valley WD

## **DIRECTORS**

John Coleman  
Jared Huffman  
James Pretti  
  
Greg Zlotnick

## **ALTERNATE**

Katy Foulkes  
Pam Nicolai (Staff at MMWD)  
David Briggs (Staff at  
  
Rosemary Kamei  
(Board Member at SCVWD)

---

## **SANITARY DISTRICT OF**

Central Contra Costa SD

## **DIRECTORS**

Mario Menesini

## **ALTERNATE**

Curt Swanson

---

## **NON-VOTING MEMBERS**

---

### **AGENCIES**

Friends of the Estuary  
Environmental Water Caucus  
League of Women Voters  
Latino Issues Forum  
Silicon Valley Manufacturers Assoc.  
Silicon Valley Toxics Coalition  
Save the Bay  
NRDC  
Pacific Coast Fisherman  
Saintsbury Winery  
Regional Water Quality  
Control Board  
The Bay Institute  
SFEI  
BCDC  
Bay Area Economic Forum

### **REPRESENTATIVES**

Bob Raab  
David Nesmith  
Sandra Threllfall  
Kathryn Alcantar  
Margaret Bruce  
Michael Stanley Jones  
Briggs Nesbit  
Barry Nelson  
Zeke Grader  
David Graves  
Loretta Barsamian  
  
Grant Davis  
Barbara Salzman  
Will Travis  
Mayor Donald Eaton

### **ALTERNATE**

Ted Smith  
Cynthia Koehler  
  
  
  
  
  
  
  
  
  
Larry Kolb  
  
  
  
  
Steve Goldbeck

# **ABAG COOPERATING MEMBERS**

ABAG ROSTER • MAY 2003

## **FUNCTIONS**

Non-voting advisory members of the Association

## **COMPOSITION**

Subject to approval of the Executive Board or the Executive Director, as set forth in the Bylaws, any governmental entity, public agency, or nonprofit organization not eligible for membership under Article IIIA may elect to join the Association as a Cooperating Member and be entitled to receive data, studies, planning documents, special services, and other written materials and services. Cooperating members are entitled to attend all meetings of the General Assembly and of the Executive Board, but are not allowed to vote or participate in debate. Cooperating Members also receive publication and other discounts available to ABAG members

## **MEETINGS**

Established by the Bylaws

## **MEMBERSHIP**

### **BAY AREA**

Alameda Contra Costa Transit District  
Bay Area Air Quality Management District  
Bay Area Rapid Transit District  
Central Contra Costa Sanitary District  
Central Contra Costa Transit Authority  
East Bay Municipal Utility District  
East Bay Regional Park District  
Menlo Park Fire District  
Mid-Peninsula Regional Open Space District  
Northern California Council for the Community  
Port of Oakland  
San Mateo County Harbor District  
West Bay Sanitary District

### **NON-BAY AREA**

City of Chula Vista  
City of Lincoln  
City of Rocklin  
El Dorado Transit Authority  
Mendocino Transit Authority